



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงอโงะงีน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

888 Soi Chatuchot 10, Chatuchot Rd., Ao Ngoen, Sai Mai, Bangkok 10220 Tel. 0-2022-8888 Fax 0-2158-7948

E-Mail : info@sgroup.co.th Website : www.sgroup.co.th

S11-007/2564

April 1, 2021

Subject: Notification of the Resolutions of 2021 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("the Company") held the 2021 Annual General Meeting of Shareholders on April 1, 2021. Thus, the Company would like to notify the resolutions of such Shareholders' Meeting as follows:

1) Agreed to certify the minutes of the 2020 Annual General Meeting of Shareholders

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,894,830	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	467,894,830	100.00

2) Acknowledged the Company's operating performance for the year 2020

3) Agreed to approve the financial statement of the Company and its subsidiary for the year 2020 ended 31 December 2020 which has been audited by external auditor

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,894,830	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	467,894,830	100.00

4) Acknowledged the interim dividend payment and agreed to approve no legal reserve for the year 2020 as the Company has been fully legal reserved according to the related law since 2017 provided the outstanding balance of legal reserve amount of Baht 61,300,000 or 10 percent of paid-up capital and approve the dividend payment for the operating results from the separate financial statement of the year 2020 ended 31 December 2020, by distributing the dividend payout rate of Baht 0.25 per share, totaling Baht 153,250,000. However, the Company has paid the dividend lower than 40 percent due to the reservation of a working capital and to support the uncertainty of the economic resulting from the COVID-19 situation. Moreover, the Company paid interim dividend at the rate of Baht 0.10 per share and will pay the remaining dividend at the rate of Baht 0.15 per share. The payment will be made on April 30, 2021.



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	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,729,379	99.965
2. Disapproved	159,200	0.034
3. Abstained	6,251	0.001
4. Voided	0	-
Total	467,894,830	100.00

- 5) Agreed to approve the re-election of directors who retired by rotation for the year 2021 as follow:

5.1) Mr. Thosaporn Lerdbhan : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	462,917,374	98.94
2. Disapproved	2,527,700	0.54
3. Abstained	2,449,756	0.52
4. Voided	0	-
Total	467,894,830	100.00

5.2) Mr. Tay Christopher Charles : Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,817,589	99.98
2. Disapproved	72,500	0.02
3. Abstained	4,741	0.00
4. Voided	0	-
Total	467,894,830	100.00

5.3) Mrs. Vachira Na Ranong : Vice Chairman, Chairman of the Audit Committee and Independent Director

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,889,989	100.00
2. Disapproved	100	0.00
3. Abstained	4,741	0.00
4. Voided	0	-
Total	467,894,830	100.00



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- 6) Agreed to approve the remunerations of the Board of Directors for the year 2021 as follows:

The directors' remuneration in total amount of not over Baht 2,500,000 for the year 2021 with details and conditions as proposed.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,888,579	100.00
2. Disapproved	0	-
3. Abstained	6,251	0.00
4. Voided	0	-
Total	467,894,830	100.00

- 7) Agreed to approve the appointment of External Auditor and determined their remuneration for the year 2021 as follow:

7.1) Ms. Rattana Jala, CPA no. 3734 and/or

7.2) Ms. Saranya Pludsri, CPA no. 6768 and/or

7.3) Ms. Ratchada Yongsawadwanich, CPA no. 4951 and/or

7.4) Ms. Sirikorn Plernpissiri, CPA no. 5234

of EY Office Limited to be the auditors of the Company for the year 2021 with their remuneration of up to Baht 3,200,000 per annum excluded other out-of-pocket expenses.

	Number of votes	Percent of the total number of votes of the shareholders attending the meeting
1. Approved	467,894,830	100.00
2. Disapproved	0	-
3. Abstained	0	-
4. Voided	0	-
Total	467,894,830	100.00

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report